

**COMMUNITY SERVICES COMMITTEE
OF THE WHOLE
Minutes of the Meeting
Tuesday April 14, 2009
9:00 a.m.
Room L139, Western Service Center, Apple Valley**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:00 a.m. by the Chair, Commissioner Nancy Schouweiler. Those in attendance:

Commissioner Joseph A. Harris
Commissioner Kathleen A. Gaylord
Commissioner Thomas Egan
Commissioner Nancy Schouweiler
Commissioner Liz Workman
Commissioner Paul J. Krause
Commissioner Willis E. Branning

Also in attendance were: Dave Rooney, Community Services Division Director, and Jay Stassen, County Attorney' Office.

2. REPORTS

There were no reports.

3. INTRODUCTIONS

There were no introductions.

4. AUDIENCE

Chair Schouweiler asked if anyone in the audience wished to address the committee on an item not on the agenda or if anyone wished to discuss an item on the Consent Agenda. No one appeared.

5. APPROVAL OF AGENDA

Moved by Commissioner Harris, seconded by Commissioner Workman, and passed on a 7-0 vote to approve the agenda.

6. CONSENT AGENDA

Moved by Commissioner Harris, seconded by Commissioner Egan, and passed on a 7-0 vote to approve the following Consent Agenda.

6.1 Minutes of the March 24, 2009 meeting

6.2 Authorization To Execute Contract With Nystrom & Associates, Ltd. For Chemical Dependency Treatment Services

WHEREAS, by Resolution No. 07-112 (March 20, 2007), the County Board authorized support of the certificate of need for Nystrom & Associates, Ltd. to pursue Rule 31 licensure in Dakota County; and

WHEREAS, Nystrom & Associates, Ltd. has been licensed by the Minnesota Department of Human Services to provide chemical dependency and now requests a contract with Dakota County; and

WHEREAS, staff now recommends execution of a contract with Nystrom & Associates, Ltd. for chemical dependency treatment services; and

WHEREAS, the execution of a contract with a chemical dependency treatment provider in no way obligates Dakota County to fund or refer clients; and

WHEREAS, funding to meet the 15% match requirement to access the Consolidated Chemical Dependency Treatment Fund is currently included in the County Administrator's 2009 budget.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Nystrom & Associates, Ltd. for chemical dependency treatment services at a rate of \$31.00 per hour for the period of May 1, 2009, through December 31, 2010, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from the County, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the Social Services budget, to alter the types of services provided and service rates, subject to approval by the County Attorney's Office as to form.

6.3 Authorization To Submit Substantial Amendment To County's Consolidated Plan 2008 Action Plan To U.S. Department Of Housing And Urban Development For Homeless Prevention And Rapid Re-Housing Program Funding

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has issued a funding allocation notice for the Homeless Prevention and Rapid Re-Housing Program (HPRP); and

WHEREAS, eligible grantees must submit to U.S. Department of HUD a Substantial Amendment to the Consolidated Plan 2008 Action Plan; and

WHEREAS, Dakota County is an eligible grantee, entitled to receive \$704,252 over a period of three years; and

WHEREAS, requirements in the Substantial Amendment include: a public comment period of at least 12 days; board approval of the Substantial Amendment prior to deadline of May 18, 2009; certifications; participation in the federal IDIS draw down/report system and HMIS data entry and reporting system; and inspections of assisted properties; and

WHEREAS, HUD requires delineation of funds between homelessness prevention and Rapid Re-housing and county staff recommend a distribution of these funds as homelessness prevention (60%) and Rapid Re-housing (40%) for persons who have already lost housing; and

WHEREAS, in each of those categories, 60% of the funds will be used for subsidies, and 40% will be used for staffing and services.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to submit a Substantial Amendment to the County's Consolidated Plan 2008 Action Plan to the U.S. Department of Housing and Urban Development for Housing and Urban Development to receive \$704,252 of Homeless Prevention and Rapid Re-Housing program funding over a period of three years; and

BE IT FURTHER RESOLVED, That the County Board hereby approves the notice of a twelve day public comment period on the proposed Substantial Amendment to the County's Consolidated Plan 2008 Action Plan published in the official County newspaper on April 10, 2009; and

BE IT FURTHER RESOLVED, That the County Board hereby approves the distribution of funds and services as homelessness prevention (60%) and Rapid Re-housing (40%) for persons who have already lost housing with 60% of the funds used for subsidies and 40% used for staffing and services.

6.4 Proclamation Of Week Of The Family Child Care Provider, May 3-9, 2009

WHEREAS, Dakota County has over 800 licensed family child care providers; and

WHEREAS, Dakota County's family child care providers serve approximately 7,000 children and their families; and

WHEREAS, many Dakota County families choose child care outside their own homes so that parents can work or attend school; and

WHEREAS, children are Dakota County's most valuable asset and resource; and

WHEREAS, the care and education of Dakota County's children provided by licensed family child care providers is critical to the safety and healthy development of the children in their care; and

WHEREAS, licensed family child care providers are highly competent, dedicated, caring, and concerned professionals.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims the week of May 3-9, 2009, as Week of the Family Child Care Provider in Dakota County in honor of its many licensed family child care providers, and asks the community to join in recognizing the valuable contributions these family child care providers make to our community.

6.5 Proclamation Of Foster Care Month, May 2009

WHEREAS, the family, serving as the primary source of support and identity for our citizens of all ages, is the very foundation of our community; and

WHEREAS, Dakota County residents benefit from the services of a number of different types of foster care, including homes for children with disabilities, homes for vulnerable adults, and family foster care homes; and

WHEREAS, Dakota County family foster care providers are central in our efforts to keep our most vulnerable citizens safe; and

WHEREAS, foster families open their homes and hearts to children whose families are in crisis and thereby play a vital role helping children and families heal and reconnect to launch into successful adulthood; and

WHEREAS, foster families in Dakota County come from all walks of life, but share the common feature of opening their homes, their lives, and their hearts to very troubled, vulnerable people.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims the month of May 2009 to be observed as Foster Care Month in Dakota County and urges all citizens to recognize and thank the foster families for their hard work and commitment.

6.6 Proclamation Of Mental Health Month, May 2009

WHEREAS, the National Alliance on Mental Illness-Dakota County (NAMI-Dakota County) and the Dakota County Adult Mental Health Local Advisory Council (LAC), have developed a plan to bring awareness of Mental Health challenges and services to Dakota County residents; and

WHEREAS, the Dakota County Board of Commissioners supports efforts to serve the mental health needs of its citizens.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims the month of May 2009 to be observed as Mental Health Month in Dakota County.

6.7 Proclamation Of Crime Victims' Rights Week In Dakota County, April 26 To May 2, 2009

WHEREAS, justice is not served until all crime victims and those hurt by crime are provided support and assistance in the aftermath of victimization; and

WHEREAS, Dakota County recognizes that we serve justice by serving victims of crime and, in doing so, we help make our homes and neighborhoods, communities and our nation stronger, safer and more secure; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity for Dakota County to reflect on the progress made and areas we need to strengthen to ensure that victims' needs are identified and addressed; and

WHEREAS, with the support of the Dakota County Victim Justice Council, staff requests that Dakota County join forces with victim services programs, criminal and juvenile justice officials, and concerned citizens throughout the County to observe April 26 to May 2, 2009 as National Crime Victims' Rights Week, to recognize the needs and rights of crime victims and survivors.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims April 26 to May 2, 2009 as Crime Victims' Rights Week and honors crime victims and those who serve them during that week and throughout the year.

7. REGULAR AGENDA

7.1 Authorization To Execute Agreement With Medica Health Plans To Implement Preferred Integrated Network Demonstration Project

Tina Isaac, Social Services Deputy Director, presented this item. Ms. Isaac detailed the mirrored values of Medica and Dakota County in this project and how the objectives and delivery system, including the use of a "wellness navigator," will ultimately provide many benefits to those being served. Moved by Commissioner Harris, seconded by Commissioner Egan, and passed on a 7-0 vote to recommend the County Board adopt the following resolution.

WHEREAS, the Minnesota Mental Health Action Group (MMHAG) was formed in 2003 as a public-private partnership to design and create an action plan to improve the state's mental health system; and

WHEREAS, to work towards improvements in the public mental health system the Preferred Integrated Network (PIN) concept was devised with goals to integrate mental health treatment within the mainstream health care delivery system, ensure coordination with social services, and improve the underlying financial incentives for timely, effective care; and

WHEREAS, Medica and Medica Behavioral Health requested that Dakota County participate with them in submitting a joint response to the Preferred Integrated Network (PIN) Request For Proposal (RFP); and

WHEREAS, the County Board, by Resolution No. 08-251 (May 20, 2008), approved submission of a joint response with Medica and Medica Behavioral Health to the Department of Human Services (DHS) PIN RFP to work towards improving access and quality of physical and mental health services for residents of Dakota County; and

WHEREAS, DHS selected the joint proposal from Medica/Medical Behavioral Health and Dakota was selected as one of the three PIN demonstration projects.

NOW, THEREFORE BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute an agreement with Medica Health Plans to implement the Preferred Integrated Network (PIN) demonstration project effective July 1, 2009 through December 31, 2009, subject to approval by the County Attorney's Office as to form at the following rates:

Adults

Wellness Navigator	\$125.00 per member per month
Targeted Case Management (TCM)	\$364.71 per member per month
Network Maintenance	\$110.00 per member per month

Children

Wellness Navigator	\$125.00 per member per month
Targeted Case Management (TCM)	At the TCM rate established by DHS

;and

BE IT FURTHER RESOLVED, That the 2009 Social Services and Public Health budgets are hereby amended as follows:

EXPENSE

FTE (CMH Social Worker):	<u>2.00</u>
Months in 2009:	<u>8</u>

Salary	74,736
Health Insurance	23,803
FICA	5,717
PERA	5,045
Other Benefits	411
Staff Training	561
Mileage	3,500
Office Supp	1,333
Uniforms	0
Capital	1,167
Co-Wide Indirect	10,677
Total Cost	<u>126,951</u>

FTE (Temp AMH Social Workers):	<u>2.00</u>
Months in 2009:	<u>6</u>

Salary	56,052
Health Insurance	17,853
FICA	4,288
PERA	3,784
Other Benefits	308
Staff Training	420
Mileage	3,500
Office Supp	1,000
Uniforms	0
Capital	0
Co-Wide Indirect	8,008
Total Cost	<u>95,213</u>

FTE (PH Nurse):	<u>0.50</u>
Months in 2009:	<u>6</u>

Salary	14,013
Health Insurance	4,463
FICA	1,072
PERA	946
Other Benefits	77
Staff Training	0
Mileage	0
Office Supp	0
Uniforms	0
Capital	0
Co-Wide Indirect	1,929
Total Cost	<u>22,500</u>

Acct 1484 State Share reduction	(\$222,164)
TOTAL EXPENSE	\$22,500
REVENUE	
Medica PIN grant	\$22,500
TOTAL REVENUE	\$22,500

10. COMMUNITY SERVICES DIRECTORS REPORT

Each Commissioner received a copy of the Director's written report and Dave Rooney pointed out highlights.

8. LEGISLATIVE UPDATE

Margaret Schreiner presented legislative updates.

9. OTHER BUSINESS

There was no other business.

11. ADJOURNMENT

Moved by Commissioner Branning, seconded by Commissioner Harris, and passed on a 7-0 vote to adjourn the meeting. The meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Betty Sedlacek
Senior Administrative Assistant